**Appointment of Director to Fill the Casual Vacancy**

The Chairman informed the Board that due to the death of MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director, there has been a casual vacancy in the Board of Directors of the Company and therefore MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ be appointed as Director in order to fill the casual vacancy. In this connection the following resolutions were passed:

"RESOLVED THAT pursuant to sec. 262 of the Companies Act, 1956, MR. \_\_\_\_\_\_\_\_\_\_\_\_\_ be and is hereby appointed as Director of the Company in order to fill the casual vacancy caused by the death of MR. \_\_\_\_\_\_\_, a Director of the Company.

RESOLVED FURTHER THAT the Board places on record the valuable services rendered by MR. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ during his tenure as Director of the Company and expresses its deep sense of appreciation and gratitude for the same.

RESOLVED FURTHER THAT MR.\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Director be and is hereby authorised to file the necessary return with the Registrar of Companies, New Delhi."   
  
Date :   
  
CHAIRMAN